



10 June 2025

## **NOTICE RECEIVED UNDER s249D OF THE CORPORATIONS ACT**

Winchester Energy Limited ("Winchester" or the "Company") advises that on 6 June 2025, the Company received a request by Chetan Enterprises Pty Ltd and Azuree Pty Ltd ("Requisitioning Shareholders") to call a general meeting pursuant to section 249D of the Corporations Act 2001 ("the Corporations Act") ("249D Notice"), to consider resolutions that would seek to remove certain directors of the Board.

Under the 249D Notice, the Requisitioning Shareholders propose the following resolutions:

1. That, pursuant to section 203D(1) of the Corporations Act, Mr Lloyd Flint be removed as a director of the Company with effect from the passing of this resolution.
2. That, pursuant to section 203D(1) of the Corporations Act, Mr Ricardo Garzon Rangel be removed as a director of the Company with effect from the passing of this resolution.
3. That, Pursuant to section 203D(1) of the Corporations Act and the Company's Constitution, any person appointed as a director of the Company during the period on, and from, 5 June 2025 and ending on the commencement of the Meeting, be removed as a director of the Company with effect from the passing of this resolution.
4. That, pursuant to and in accordance with the Company's Constitution and for all other purposes, Ms Frances Lai, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the passing of this resolution.

The Company is seeking legal advice and will comply with its obligations under the Corporations Act.

Authorised by the Board of Winchester Energy Limited

Daniel Smith  
Company Secretary  
Winchester Energy Limited